

VERMONT STATE BOARD OF EDUCATION
Special Meeting Via Conference Call
Commissioner's Office, Department of Education, 120 State Street, Montpelier

The State Board of Education shall sustain a vision of high skills, creative thinking, and love of knowledge and learning for every student by setting education policy that ensures student achievement in a safe and healthy learning environment.

Approved Special Meeting Minutes – November 6, 2008

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

Present

Board Members: Chair Tom James, Ruth Stokes; Susan Schill; Kathy Larsen; Brian Vachon; Bill Corrow; Fayneese Miller; Alex Melville; Chris Robbins

DOE: Mark Oettinger; Carol King

Others: Betsy Bishop, Governor's Office

Item A: Call to Order,

Chair Tom James called the meeting to order at 4:05 p.m.

Item B: Personnel Discussion (1 V.S.A. § 313) (Board members)

Motion: At 4:08 p.m., Ruth Stokes moved, Chris Robbins seconded, that the State Board of Education go into executive session for the purpose of a personnel matter. Mark Oettinger, Carol King and Betsy Bishop were asked to remain with the Board. The motion passed unanimously (8-0).

The Board came out of executive session at 5:00 p.m.

Motion: At 5:05 p.m., Ruth Stokes moved, seconded by Susan Schill, that the State Board of Education bring the following three candidates forward for final interviews for the position of commissioner of education: Brian O'Regan, Betty Sternberg, and Armando Vilaseca. The motion was approved 6-2 (Miller, Larsen)

Item C: Adjourn

Motion: At 5:10 p.m., Chris Robbins moved, Brian Vachon seconded, to adjourn the November 6, 2008 special meeting of the Vermont State Board of Education. The motion passed unanimously (8-0).

Minutes prepared by
Carol King